

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 30, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 23, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **BELTWAY CONSULTING AGREEMENT** - Roger Figard, City Engineer

- 4** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:00 am** **NEW BRANCH LIBRARIES** - Carol Connor, Library Director; John Dale, Assistant Director; Peter Levitov, Library Board Chair

- 6** **9:15 am** **UPGRADE OF REGISTER OF DEEDS SERVER (IMAGES ON THE INTERNET)** - Dan Nolte, Register of Deeds; Maura Kelly, Chief Deputy Register of Deeds; Doug Thomas, Information Services Manager

- 7** **9:30 am** **PENDING LITIGATION; PERSONNEL MATTER** - Dave Johnson, Deputy County Attorney; Mike Thew, Chief Deputy County Attorney

- 8** **10:00 am** **ATTORNEY II RANGE** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Gary Lacey, County Attorney; Dennis Keefe, Public Defender

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**
 - a. Authorize County Board Chair to Sign Substance Abuse and Mental Health Administration (SAMSHA) Grants and Letters of Support

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. County Logo
 - b. County Board Representation on Workforce Investment
 - c. Attendance of Firth Village Meeting Re: Viaduct
 - d. Assignment of Legal Services Contracts of Southeast Nebraska to Nebraska Legal Services
 - e. Letter from Juvenile Court Judges Re: JUSTICE System and District Court Clerk Staffing

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Lancaster Manor Advisory Committee** - Workman
 - b. **Joint Budget Committee** - Campbell, Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Tuesday, April 4, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- b. **County Board Staff Meeting (Land Use Issues)** - Tuesday, April 4, 2000 at 9:00 a.m., at the County-City Building, 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Welcoming Reception for Robert Stanton** - Friday, April 7, 2000 at 9:30 a.m., at the Homestead National Monument of America, Beatrice, NE
- b. **"Face the Chamber"** - Wednesday, April 12, 2000 at 11:45 a.m., at the Country Club of Lincoln, 3200 S. 24th Street
- c. **Taste of Nebraska** - Monday, May 1, 2000 at 6:00 p.m., at the Cornhusker Hotel, 333 S. 13th Street
- d. **D.A.R.E. Spring Graduations:**
 - 1. Monday, May 1, 2000 at 7:00 p.m., at Norris High School
 - 2. Friday, May 5, 2000 at 7:00 p.m., at Bennet Elementary School
 - 3. Tuesday, May 16, 2000 at 7:00 p.m., at Malcolm Westfall School District #148
- e. **Annual Combined Rotary Luncheon** - Tuesday, May 16, 2000 at 11:45 a.m., at the Cornhusker Hotel, Grand Ballroom

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 4, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS